

The Special meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Nicolaus with Nicolaus, Bernt, Hull, Reiman, Derickson and Ruda present. Sinclair was absent. The Open Meetings Act is posted on the wall.

The reason for the meeting was to possibly purchase a Sign Tech Bridge pickup. After discussion, it was moved by Hull and seconded by Ruda to purchase A 2016 F-250 Ford Pickup with flatbed and heavy-duty bumper guard, with 126,000 miles for \$25,500.00. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

A discussion was had on machine hire rates and insurance. It was moved by Bernt and seconded by Reiman to authorize Nicolaus and Hull to discuss with individuals, at the County's discretion, who are willing to help open roads with their own equipment, the machine rates and certificate insurance. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

It was moved by Bernt and seconded by Hull to adjourn the meeting. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Absent: Sinclair. Motion carried. The Special meeting of the Boyd County Board of Supervisors adjourned at 9:30 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, February 28<sup>th</sup>, 2023 at 9:00 a.m.

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Chairman

Attest: \_\_\_\_\_  
County Clerk